

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 A.M., Friday, August 15, 2003
City of Page Council Chambers
697 Vista Avenue
Page, Arizona 86040

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on August 15, 2003, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).

***ITEM 2: Director's Report**
(Information, Discussion, Action as required – Victor Mendez.)

***ITEM 3: Legislative Report**

Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ITEM 6: Direction To Proceed: Highway Revenue Bonds**

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Arizona Transportation Board Highway Revenue Bonds. (For Information and Possible Action – John McGee.)

***ITEM 7: Draft Final Stages of Regional Transportation Plan (RTP)**

Staff will present the Draft Final Stages of the Regional Transportation Plan (RTP) to the Board for their approval. (For Discussion and Possible Action. – Chuck Eaton.)

***ITEM 8: Route Transfer Policy Revision**

Staff will present the revised Route Transfer Policy to the Board for their approval. (For Discussion and Possible Action – Arnold Burnham.)

ITEM 9: 2003 BOARD MEETING DATES & LOCATIONS

August 15, 2003	Page	9:00 a.m.
September 19, 2003	Holbrook/Petrified Forest	9:00 a.m.
October 17, 2003	Wickenburg	9:00 a.m.
November 21, 2003	Parker	9:00 a.m.
December 19, 2003	Globe	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

FY 2004 - 2008 Transportation Facilities Construction Program - Requested Modifications

*ITEM 10: FY 2003 Sub Program Reprogramming

*ITEM 11: ROUTE US 60 @ MP 175.9
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Country Club Way
TYPE OF WORK: Construct multi use path bridge
PROGRAM AMOUNT: \$1,000,000 Funding, City of Tempe
PROJECT MANAGER: Floyd Roehrich, Jr.
PROJECT: H537002C Item #; 16305 IGA #02-039
REQUESTED ACTION: Increase program amount by \$950,000 to \$1,950,000 and reduce City of Tempe project commitment by \$700,000 to \$300,000. Advance project from FY 2005 to FY 2004. **See funding sources below.**

PROGRAM AMOUNT:	\$1,000,000
INCREASE AMOUNT	\$950,000
City of Tempe	(\$700,000)
FFY 2003 Congestion Mitigation And Air Quality (CMAQ)	\$1,250,000
FY 2004 Highway Contingency Fund #72304	\$400,000
NEW PROGRAM AMOUNT:	\$1,950,000

*ITEM 12: ROUTE SR 77 @ MP 357.00
COUNTY: Navajo
SCHEDULE: FY 2004 – New Project Request
SECTION: Papermill Road
TYPE OF WORK: Install traffic signal
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Mivshek
PROJECT: HX13701C IGA # 03-008
REQUESTED ACTION: Add a new traffic signal project in the amount of \$140,000 to the FY 2004 Highway Construction Program. **See Funding sources below.**

FY 2004 Traffic Engineering Fund #71204	\$94,660
City of Taylor IGA #03-008	\$45,340
NEW PROGRAM AMOUNT:	\$140,000

*ITEM 13: COUNTY: Maricopa
SCHEDULE: FY 2004 – New Project Request
SECTION: Maricopa County
TYPE OF WORK: Az Tech Interoperability
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Pankaj Gupte / Marian Thompson
REQUESTED ACTION: Add a new project to the FY 2004 Highway Construction Program in the amount of \$2,980,500.
Funds have been applied for and approved as part to the Federal Appropriations Bill, and are not included as part of the current cashflow.

*ITEM 14: ROUTE NO: I-10 @ MP 144.70
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: 7th Street
TYPE OF WORK: Construct triple left turn
PROGRAM AMOUNT: \$125,000 Funding Source: CMAQ
PROJECT MANAGER: Steve Beasley
PROJECT: H626401C Item #; 26803
REQUESTED ACTION: Defer project one year from FY 2003 to FY 2004.
Project did not advertise in FY 2003.

*ITEM 15: ROUTE NO: SR 77 @ MP 74.9
COUNTY: Pima
SCHEDULE: FY 2003
SECTION: Oracle, River - Ina (Multi Use Lanes)
TYPE OF WORK: Add shoulders and extend culverts
PROGRAM AMOUNT: \$3,540,000 Funding Source: PAG 2.6
PROJECT MANAGER: Larry Maucher
PROJECT: H600001C Item #; 22803
REQUESTED ACTION: Defer project one year from FY 2003 to FY 2004.
Project did not advertise in FY 2003.

*ITEM 16: ROUTE NO: SR 202L
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: SR 101L – Country Club Drive
TYPE OF WORK: Construct continuous lighting
PROGRAM AMOUNT: \$317,711
PROJECT MANAGER: Mike Marietti
PROJECT: H606901C Item #; 27903
REQUESTED ACTION: Increase program amount by \$182,289 to \$500,000
and defer project one year from FY 2003 to FY
2004. Funds available from FY 2004 Title II Safety
Fund # 72804

PROGRAM AMOUNT: \$317,711
INCREASE AMOUNT: \$182,289
NEW PROGRAM AMOUNT: \$500,000

*ITEM 17: ROUTE NO: I-15 @ MP 13.00
COUNTY: Mohave
SCHEDULE: FY 2005
SECTION: Virgin River - State Line
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$6,510,000 Funding Source: IM
PROJECT MANAGER: Jason Harris
PROJECT: H584401C Item #; 17305
REQUESTED ACTION: Increase program amount by \$2,790,000 to
\$9,300,000 due to change in scope. **Funds
available from FY 2005 Pavement Preservation
Fund #72505.**

PROGRAM AMOUNT: \$6,510,000
INCREASE AMOUNT: \$2,790,000
NEW PROGRAM AMOUNT: \$9,300,000

*ITEM 18:	AIRPORT NAME:	Prescott-Ernst A. Love Field
	SPONSOR:	City of Prescott
	AIRPORT CATEGORY:	Commercial Service
	SCHEDULE:	FY 2004 – 2008
	PROJECT #:	E4F01
	PRESENT PROGRAM	New grant
	AMOUNT:	
	PROJECT	Construct airport perimeter road, Phase 2
	DESCRIPTION:	
	REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-20. Total project \$164,720:
	FUNDING SOURCES:	
	FAA	\$149,994
	Sponsor	\$7,363
	State	\$7,363
	<i>Total Program</i>	\$164,720

*ITEM 19:	AIRPORT NAME:	Laughlin-Bullhead International Airport
	SPONSOR:	Mohave County Airport Authority
	AIRPORT CATEGORY:	Commercial Service
	SCHEDULE:	FY 2004 - 2008
	PROJECT #:	E4F02
	PRESENT PROGRAM	New grant
	AMOUNT:	
	PROJECT DESCRIPTION:	Expand terminal building; acquire handicap boarding device
	REQUESTED ACTION:	Provide \$47,061 funds to match Federal Grant AIP-20. Total project \$1,052,819:
	FUNDING SOURCES:	
		FAA \$958,697
		Sponsor \$47,061
		State \$47,061
		<i>Total Program</i> \$1,052,819

*ITEM 20:	AIRPORT NAME:	Scottsdale Airport
	SPONSOR:	City of Scottsdale
	AIRPORT CATEGORY:	Reliever
	SCHEDULE:	FY 2003 - 2007
	PROJECT #:	E3F26
	PRESENT PROGRAM	\$1,641,350

AMOUNT:									
PROJECT DESCRIPTION:	Rehabilitate Apron Kilo; construct service road.								
REQUESTED ACTION:	Increase state share by \$999 to fund increased costs as a result of rain/flood damage to the project site. Total project \$1,672,180:								
FUNDING SOURCES:									
	<table> <tr> <td>FAA</td> <td>\$1,514,970</td> </tr> <tr> <td>Sponsor</td> <td>\$74,367</td> </tr> <tr> <td>State</td> <td>\$82,843</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$1,672,180</td> </tr> </table>	FAA	\$1,514,970	Sponsor	\$74,367	State	\$82,843	<i>Total Program</i>	\$1,672,180
FAA	\$1,514,970								
Sponsor	\$74,367								
State	\$82,843								
<i>Total Program</i>	\$1,672,180								

ITEM 21: Priority Planning Advisory Committee (PPAC)

- Minutes – July 2 , 2003
- Highway Program Monitoring Report.

ITEM 22: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings are subject to change and will be announced at time of Priority Planning Advisory Committee (PPAC) agenda distribution.

- September 4, 2003
 - October 2, 2003
 - November 6, 2003
 - December 4, 2003
- Dates subject to change

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 23: RES. NO: 2003-08-A-048
PROJECT: I-17-2-803, I-17-2(7)127 – 017CN337H020903R
HIGHWAY: CORDES JCT. - FLAGSTAFF
SECTION: Airport T.I.
ROUTE NO.: Interstate Route 17
ENG. DIST: F
COUNTY: Coconino
PARCEL: D-F-018
RECOMMENDATION: Disposal by easement extinguishment,
underlying fee owner to resume usage of
area

ITEM 24: RES. NO: 2003-08-A-050
PROJECT: F-053-1(GEN) / 087MA219H088801R
HIGHWAY: MESA - PAYSON
SECTION: Old Sunflower Alignment
ROUTE NO.: State Route 87
ENG. DIST: P
COUNTY: Maricopa
RECOMMENDATION: Disposal by abandonment of Old
Alignment to Maricopa County
Department of Transportation

STATE ENGINEER'S REPORT (Information Only)

ITEM 25: Report on construction and projects completed in July, 2003.

ITEM 26: Right of Way Acquisition Report for July, 2003.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

*ITEM 27: BIDS OPENED: July 25
 HIGHWAY: EHRENBURG-PHOENIX HIGHWAY
 SECTION: Ehrenberg POE-West Quartzsite
 COUNTY: La Paz
 ROUTE NO: I-10
 PROJECT: AC-IM-010-A(005)N 010 LA 001 H601401C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Meadow Valley Contractors, Inc.
 AMOUNT: \$ 8,450,092.00
 STATE ESTIMATE: \$ 10,012,353.40
 \$ UNDER: \$ 1,562,261.40
 % UNDER: 15.6%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 28: BIDS OPENED: July 25
 HIGHWAY: ORACLE JUNCTION-FLORENCE HIGHWAY (SR 79)
 SECTION: Milepost 100.9, 105.8, 106.1, 106.4
 COUNTY: Pinal
 ROUTE NO: SR 79
 PROJECT: STP-079-A(004)A 079 PN 100 H561401C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Royden Construction Co.
 AMOUNT: \$ 443,282.20
 STATE ESTIMATE: \$ 602,204.00
 \$ UNDER: \$ 158,921.80
 % UNDER: 26.4%
 NO. BIDDERS: 10
 RECOMMENDATION: AWARD

ITEM 29: BIDS OPENED: July 25
 HIGHWAY: GILA BEND-LUKEVILLE HIGHWAY (SR 85)
 SECTION: Organ Pipe – International Border
 Cherioni Wash
 COUNTY: Pima

ROUTE NO: SR 85
 PROJECT: STP-085-A(001)A 085 PM 057 H489301C
 STP-075-1(008)A 085 PM 070 H436101C
 FUNDING: 94% Federal 5% State
 1% National Forest Service
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 4,983,150.92
 STATE ESTIMATE: \$ 5,127,843.00
 \$ UNDER: \$ 144,692.08
 % UNDER: 2.8%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 30: BIDS OPENED: July 25
 HIGHWAY: GLOBE- SHOW LOW HIGHWAY (US 60)
 SECTION: McNeil Street
 COUNTY: Navajo
 ROUTE NO: US 60
 PROJECT: U-060-E-503 060 NA 340 HX13901C
 FUNDING: 100% State
 LOW BIDDER: Utility Construction Company, Inc.
 AMOUNT: \$ 81,427.50
 STATE ESTIMATE: \$ 86,535.00
 \$ UNDER: \$ 5,107.50
 % UNDER: 5.9%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 31: BIDS OPENED: July 25
 HIGHWAY: PRESCOTT – FLAGSTAFF HIGHWAY
 (SR 89A)
 SECTION: South Milton Road – SR 89A, Milepost 402
 COUNTY: Coconino
 ROUTE NO: SR 89A
 PROJECT: S-A89-B-500 089A CN 402 H643001C
 FUNDING: 100% State
 LOW BIDDER: Combs Construction Company, Inc.
 AMOUNT: \$ 502,352.50

STATE ESTIMATE: \$ 501,560.00
\$ OVER: \$ 792.50
% OVER: 0.2%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 32: BIDS OPENED: July 25
HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY (SR 95)
SECTION: SR 95 at Milepost 158.8
COUNTY: La Paz
ROUTE NO: SR 95
PROJECT: S-095-C-510 095 LA 158 H564101C
FUNDING: 100% State
LOW BIDDER: EME West Construction, Inc.
AMOUNT: \$ 157,000.00
STATE ESTIMATE: \$ 147,103.00
\$ OVER: \$ 9,897.00
% OVER: 6.7%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 33: BIDS OPENED: July 25
HIGHWAY: HUNT – CONCHO HIGHWAY (SR 180A)
SECTION: Mileposts 343.1 to 354.27
COUNTY: Apache
ROUTE NO: SR 180A
PROJECT: S-A180-A-500 180A AP 343 H642501C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.

AMOUNT:	\$	607,475.00
STATE ESTIMATE:	\$	644,923.50
\$ UNDER:	\$	37,448.50
% UNDER:		5.8%
NO. BIDDERS:		4
RECOMMENDATION: AWARD		

*ITEM 34: BIDS OPENED: July 25
HIGHWAY: SAFFORD-SPRINGERVILLE HIGHWAY
SECTION: Clifton – Morenci Slopes
COUNTY: Greenlee
ROUTE NO: US 191
PROJECT: U-191-C-504 191 GE 164 H637801C
FUNDING: 100% State
LOW BIDDER: Royden Construction Co.
AMOUNT: \$ 1,421,724.47
STATE ESTIMATE: \$ 2,267,600.20
\$ UNDER: \$ 845,875.73
% UNDER: 37.3%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

*ITEM 35: **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN